

**CITY COUNCIL
MINUTES
MAY 1, 2018**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:03 p.m.

ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Clerk Whitaker and Mayor Hagnauer were present.

MOTION By Williams, second by Pickerell to approve the minutes from the City Council Meeting on April 17, 2018. ALL VOTED YES. Motion carried.

MOTION By Petrillo, second by McDowell to place on file the Minutes from the April 17, 2018, Downtown Committee Meeting. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Petrillo to suspend the rules and place on final passage an Ordinance to require licenses to conduct rodeos in Granite City, Illinois.

ROLL CALL: McDowell, Davis, Thompson, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott voted yes and Schmidtke voted no. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott voted yes and Schmidtke voted no. Motion carried.

MOTION By McDowell, second by Elliott to place on file the Planning & Zoning Committee Meeting Minutes from April 17, 2018. ALL VOTED YES. Motion carried.

MOTION By Pickerell, second by Petrillo to suspend the rules and place on final passage an Ordinance to License Used Tire Dealers.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott ALL VOTED YES. Motion carried.

MOTION By Pickerell, second by Williams to approve a Resolution to authorize the Office of the City Attorney to file to intervene in cases before the Property Tax Appeal Board.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Pickerell to suspend the rules and place on the Agenda 2 memos from Juneau and Associates.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Simpson to concur with the bid letting results and award of the Fehling Road Phase 1 Improvement Project to Baxmeyer Construction Inc by IDOT in the amount of \$623,777.00.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Petrillo to concur with the bid letting results and award of the Niedringhaus Streetscape Project by IDOT to Bruce Concrete Construction, Inc. in the amount of \$1,297,999.21.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Petrillo to suspend the rules and place on final passage the Ordinance to authorize a Hire List composed of Police Officers with at least two years of experience.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Jackstadt to place on file the Police Committee Minutes from April 17, 2018. ALL VOTED YES. Motion carried.

MOTION By Davis, second by Thompson to place on file the Wastewater Treatment Committee Meeting Minutes from April 17, 2018. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Pickerell to place on file the Insurance & Safety Committee Minutes on file for April 17, 2018 and for the closed minutes from that date to remain closed for six months. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by McDowell to pass an Inducement Resolution for Planning Expense in America's Central Port TIF Area.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Simpson to invoke the Omnibus Rule to approve items B, C and D.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Simpson to approve a Resolutions with the following Collective Bargaining Units: (May 1, 2017-April 30, 2021)

- 1. Wastewater Treatment Plant (Operating Engineers Local No 399)**
- 2. White Collar Workers (AFSCME Local 3405)**
- 3. Public Works Department (Laborers Local 397 & Teamsters & Chauffers Local 525)**

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Elliott to suspend the rules and place on final passage an Ordinance to hire special counsel to assist the City in Negotiations and Contracting for Electric Power Supply

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Thompson to approve a Resolution to Hire Electric Rate Consultants Brubaker & Associates.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Simpson to suspend the rules and place on final passage an Ordinance adopting a policy prohibiting unlawful harassment based on race, color, ancestry, religion national origin, age, marital status, disability, military status, order of protection status, sexual orientation, pregnancy, or retaliation, for Granite City, Illinois.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Elliott to approve the Payroll for the period ending April 30, 2018 in the amount of \$744,113.44.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Thompson to approve the Bill List for April 2018, in the amount of \$3,989,902.29.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott ALL VOTED YES. Motion carried.

MOTION by Schmidtke, second by Davis to adjourn the City Council Meeting at 7:16 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**